

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

SPENCER S. HOLT GOLF COURSE ARCHITECTURE, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

**SPENCER S. HOLT GOLF COURSE
ARCHITECTURE, INC.
120 WEBSTER ST
SUITE 219
LOUISVILLE KY 40206**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State